



NOTICE

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting of the Members of SIFE INDIA will be held on Thursday, 17th day of December, 2020 at 5.00 P.M. IST through Video Conferencing ("VC") / other audio visual means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ending 31 March 2020 and the Reports of the Directors and the Auditors thereon by passing the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited financial statements for the financial year ending 31 March 2020 and the Reports of the Directors and the Auditors thereon be and are hereby received, considered and adopted."

2. To re-appoint statutory auditors of the Company and to fix their remuneration by passing following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby re-appoints M/s. Manish S Agarwal & Associates, Chartered Accountants, Surat, Gujarat State, having ICAI Firm Registration No. 144374W, as the Statutory Auditors to hold the office from the conclusion of the this Annual General Meeting until the conclusion of the next Annual General Meeting at such a remuneration as may be determined by the Directors of the Company in consultation with the Statutory Auditors."

By the order of the Board of Directors
For **SIFE India**

Place: Mumbai
Date: 02 December 2020

Gajanan D. Athavale
Director
(DIN 03052322)



Notes:

1. Pursuant to the Ministry of Corporate Affairs (MCA) circular dated 05 May 2020, *read with* the circulars dated 08 April 2020, 13 April 2020, 15 June 2020 and 28 September 2020, the MCA has permitted the holding of the Annual General Meeting (“AGM”) through Video conferencing (“VC”) facility/other audio visual means (“OAVM”) without the physical presence of the Members at the common venue. In compliance with these Circulars, the AGM of the Company is being held through VC.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since the MCA Circular permits the holding of the AGM through video conference, the requirement of physical attendance of Member has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for the appointment of proxies by the Shareholders will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.
3. The Company shall conduct the AGM through VC by using ZOOM application cloud platform and the Member are requested to join the AGM through VC by clicking on the URL at <https://us02web.zoom.us/j/84961285309?pwd=ZDE3TUV4Y29FNGFSSTM0dGR5Q0R6UT09>. The Members shall then choose below credentials to enable them to participate in AGM through VC and record their attendance:
 - (a) Meeting ID: 849 6128 5309; and
 - (b) Passcode: 922299
4. Members who need any assistance or clarification while using the video conferencing facility can send an email at sramkumar@enactus.org.
5. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. Pursuant to the Ministry of Corporate Affairs Circular No. 17/2020 dated April 13, 2020, the Notice calling the 14th Annual General Meeting has been uploaded on the website of the Company at <http://sifeindia.org>.